

# ORIGINAL

IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF HAWAII

UNITED STATES OF AMERICA, ) Cr. No. 02-00262-001 BMK  
)  
Plaintiff, ) ANSWER OF THE  
) GARNISHEE FORM  
v. )  
)  
ANTHONY I. RIVERA, )  
)  
)  
Defendant, )  
)  
)  
ICB COMMUNICATIONS/ )  
ELECTRICAL L.L.C., )  
)  
Garnishee. )

FILED IN THE  
UNITED STATES DISTRICT COURT  
DISTRICT OF HAWAII

JUN 21 2006

at 10 o'clock and 30 min. a  
SUE BEITIA, CLERK

ANSWER OF THE GARNISHEE FORM

I, IVAN M. BASQUE, state that:

I am the (State Official Title) president/owner of  
Garnishee, ICB-communications/ a (LLC) corporation, organized under the  
Electrical LLC  
laws of the State of Hawaii.

On or About May 15<sup>th</sup>, 2006, Garnishee was served with  
the Writ of Continuing Garnishment. For the pay period in effect  
on the date of service (shown above):

1. The Garnishee has custody, control or possession  
of earnings because the Debtor is or was in my/our  
employ. \_\_\_ Yes. 1 No.
2. The Debtor's pay period is \_\_\_ weekly, ✓ bi-  
weekly \_\_\_ semi-monthly, \_\_\_ monthly. Enter  
the date the present pay period began. ("Present"  
means the pay period in which the order and notice  
of garnishment were served) 15<sup>th</sup>  
Enter the date the above pay period ends. \_\_\_

because he (Antony Rivera) no longer works for us (ICB) for a very long time since (Feb. 10th) 2006 - much longer than getting the government papers work or form from Dept. of Justice I don't know if he is working for some else tried to contact by phone the numbers are no longer valid there for makes it kind of hard to complete form being not employed by (ICB) for so long at a period of.

8. The Garnishee makes the following objections, defenses, or set-offs to the United States' right to apply the Garnishee's indebtedness to the Debtor upon the United States' claim:

No right to apply for claim being (man Rivera)  
did not work for (ICB) since Feb 10th 2006  
the duration of his employment was about  
7 months until Feb 10th 2006

9. The Garnishee was not and is not indebted or under liability to the Debtor, and the Garnishee did not or does not have in his/her possession or control any property belonging to the Debtor, or in which the Debtor has an interest; and is not liable as Garnishee in the action for the following reason(s):

(Mr. Rivera) has not worked for  
(ICB) since Feb 10th 2006 He has left behind  
No personal property or has any work earnings  
left behind or that is owed to him -  
(Antony Rivera)

yes The Garnishee delivered or mailed the original of the Answer by first class mail to the Clerk of the United States District Court, Room C-338, United States Courthouse, 300 Ala Moana Blvd., Honolulu, Hawaii 96850.

yes The Garnishee delivered or mailed a copy of the Answer by first class mail to the Debtor, ANTHONY I. RIVERA at 94-207 Waipahu Street Apt. 294, Waipahu, Hawaii 96797.

yes The Garnishee delivered or mailed a copy of the Answer by first class mail to the United States Attorney, Attn: EDRIC CHING, Assistant United States Attorney, Financial Litigation Unit, Room 6-100, PJKK Federal Building, 300 Ala Moana Boulevard, Honolulu, Hawaii 96850.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on 6/8/06

Juan M. Basque  
 Garnishee  
 JUAN M. BASQUE  
 PRES./OWNER  
 ICB-COMM./Elec. LLC  
 3145-Kali Hi St Unit #L  
 Hon. HI 96819